



## BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India  
Phones : +91-9643339870-74  
CIN: L34300DL1986PLC023540

E-mail:seats@bharatseats.net  
WEBSITE: www.bharatseats.com

**October 08, 2025**

**BSE Limited**

Corporate Relationship Department  
PJ Towers, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 523229

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G-Block Bandra  
Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Scrip Code: BHARATSE

**Subject: Compliance Certificate in the matter of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

Please find enclosed the compliance certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025, received from Alankit Assignments Ltd., Registrar and Share Transfer Agent of the Company.

You are requested to take the same on record.

Yours faithfully,

**For Bharat Seats Limited**

**Ritu Bakshi**

**Company Secretary and Compliance Officer**

**Membership No.: F3401**

Encl: As Above

6<sup>th</sup> October, 2025

To

**The Company Secretary**

Bharat Seats Limited.

Plot No 1

Maruti Udyog Joint Venture Complex

Gurgaon - 122015

Subject : Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2025.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2025, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Bharat Seats Limited." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.  
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

**KAMAL  
GARG**

**Kamal Garg**

(General Manager)

Digitally signed by KAMAL GARG  
DN: cn=Kamal GARG  
2.5.4.20=71522647657618c76030b13e086085230e1b76  
3030F4E4776050b13e086085230e1b76  
C=IN, o=Alankit Assignments Limited, ou=12001, st=New Delhi, postalCode=110055, cn=Kamal GARG, email=kgarg@alankit.com

SEBI Registration Nos.

INB260881235, IN-230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB060881235, INF000001363, IN-UP-NSDL-14-06, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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